

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
MARCH 23, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Committee members present were Charles Lapp, Don Hines, Kathy Robertson, Cal Scott. Kim Fleming, Gene Dziza and Frank DeKort. Tim Calaway and Jeff Larsen had excused absences. Johna Morrison and Kirsten Holland represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 25 people in the audience.

**PUBLIC
REVIEW
DNRC**

Hines reviewed the public hearing process for the public.

A request to amend the text of the Flathead County Growth Policy submitted by the Department of Natural Resources (DNRC). Specifically the applicant proposes to change existing various agricultural designations to various residential designations. (This item was tabled from a previous meeting.)

STAFF REPORT

Johna Morrison reviewed Staff Report FPMA-05-02 for the Board.

The applicant commented on this proposal.

MOTION

Fleming made a motion seconded by Dziza to adopt Staff Report FPMA-05-02 as findings of fact and recommend approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

**ZONE CHANGE/
LUCIAN**

A Zone Change request in the Lower Side Zoning District by Henry & Judith Lucian, from R-2 (One-Family Limited Residential) to B-2 (General Business). The property is located at 2150 Highway 35 East in Kalispell.

STAFF REPORT

Johna Morrison reviewed Staff Report FZC-05-01 for the Board.

One person spoke on this proposal.

MOTION

Dziza made a motion seconded by Scott to adopt Staff Report FZC-05-01 as findings of fact and recommend approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

**PRELIMINARY
PLAT/
STILLWATER**

A request by DKRW LLC, for Preliminary Plat approval of Stillwater at Whitefish Subdivision, a twelve (12) lot single-family subdivision on approximately 130.951 acres. All lots in the subdivision are proposed

AT WHITEFISH to have individual water and sewer systems. The property is located at 7254 Farm to Market Road.

3 people commented on this proposal.

STAFF REPORT Kirsten Holland reviewed Staff Report FPP-05-02 for the Board.

MOTION Lapp made motion seconded by Dziza to adopt Staff Report FPP-05-02 as findings of fact with the added and amended conditions and recommend approval to the County Commissioners.

ROLL CALL On a roll call vote the motion passed unanimously.

PRELIMINARY PLAT/EAST MEADOWS SUBDIVISION A request by Jesse S. Lee for Preliminary Plat approval of East Meadows Subdivision, a six (6) lot single-family residential subdivision on approximately 8 acres. All lots in the subdivision are proposed to have individual water and sewer systems. The property is located at 79 Sky Ridge Lane in Columbia Falls.

5 people commented on this proposal.

STAFF REPORT Kirsten Holland reviewed Staff Report FPP-05-05 for the Board.

MOTION Fleming made a motion seconded by DeKort to adopt Staff Report FPP-05-05 as findings of fact and recommend denial to the County Commissioners.

ROLL CALL On a roll call vote, the motion passed on a 4-3 vote.

NEW BUSINESS Motion to change the legal notices to reflect the public having only until 1 week prior to the meeting to submit comments. The motion passed unanimously.

Morrison stated she had to look into that and get back to the Board.

BOARD DISCUSSION OLD BUSINESS None.

ADJOURNMENT The meeting was adjourned at approximately 9:00 p.m. on a motion by Scott seconded by Robertson. The next meeting will be held at 6:00 p.m. on April 6, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: ____/____/05